



# Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday February 18<sup>th</sup>, 2014

The Harlan County Board of Supervisor's met in regular session Tuesday February 18<sup>th</sup> 2014 with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Absent was Max Schultz. Also present were County Clerk Janet Dietz, Road Superintendent Tim Burgeson, and Cathy House from the Harlan County Journal. County Clerk took all proceeding herein after while the convened meeting was open to the public.

Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board.

Minutes from the February 4th, 2014 meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Hanna 2<sup>nd</sup> by Dietz to approve as written. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion was made by Dietz, 2<sup>nd</sup> by Metzger to approve all but the Moulton medical reimbursement claim. Roll call votes, all ayes. Motion carried.

Discussion was held on how far back to pay for medical reimbursement. Motion was made by Hanna, 2<sup>nd</sup> by Metzger to approve 2012 and 2013 medical reimbursements. Roll call votes, all ayes. Motion carried.

Manuela Wolf from the Harlan County Hospital joined the meeting for the monthly updates. Discussion was held on implementing the new coding system and cash flow during that time. Manuela also provided a handout of finances to the Board.

County Road Superintendent, Tim Burgeson came before the Board with correspondence from NRD water holding permit application. Discussion was held on costs and engineering. The Board would like more information. Tim will do some further research.

J.D. Schluntz would like to discuss decertification of the Union. At 10:34 am, motion was made by Hanna, 2<sup>nd</sup> by Dietz to move into executive session with the County Attorney, Road Superintendent and Clerk to discuss potential litigation. Roll call votes, Metzger-yes, Dietz-yes, Dunse-yes, and JD. Schluntz-no, Hanna-yes, and Horwart-yes.

At 10:50 am Board returned to open session with a motion made by Dietz, 2<sup>nd</sup> by Metzger. Roll call votes, all ayes. Motion carried.

During the public comment period, Vicki and Leroy Schluntz came to the Board to discuss their mail box post being knocked down. County Road Superintendent Tim Burgeson had gone out and taken pictures, no evidence was found that the county grader was involved.

Chairman Horwart adjourned the meeting at 11:00 a.m.



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Next regular meetings are March 4<sup>th</sup> at 1:00 pm and March 18<sup>th</sup> at 10:00 am.

([harlancounty.ne.gov](http://harlancounty.ne.gov))

Attest,

Janet Dietz, County Clerk

Doug Horwart, Chairman

(Seal)

## Claims

Main Street Media, print, pub, \$381.42; Nebraska Cooperative Government, lotto license, \$100.00; Trailblazer, fee, \$ 200.00; Twin Valley , utilities, \$ 81.13; Holdrege Auto Parts, battery, \$ 347.84

## Medical reimbursement

Jacquie Moulton, reim. \$ 1,750.00; Allen Muirhead, reim. \$ 1,000.00